

Minutes

Kingston Fire District
Special Meeting
29 September 2011

Call to Order: Moderator Higgins was not present therefore the taxpayers had to nominate a person to serve as Moderator pro tem for the Special Meeting.

Motion: Eric Axelrod made and Ted Jakubowski seconded a motion to nominate Valerie Maier-Sperdelozzi to serve as Moderator pro tem.

The motion passed unanimously.

Maier-Sperdelozzi called the Kingston Fire District Special Meeting to order at 6:39 p.m. at the Kingston Fire Station, 35 Bills Road, Kingston, RI. She noted that sixteen (16) qualified electors were in attendance, as confirmed in the 2011 Tax Roll for the District that was located by the attached sign in sheet. Maier-Sperdelozzi declared that there had been proper notice and advertisement for the Special Meeting and that a quorum was present.

New Business:

- Amount to be borrowed for the previously approved purchase of a new Heavy Rescue
- Enter into lease contract with Leasing2, Inc.
- Monies to be held in escrow
- Budget line items to be adjusted

Motion: Ted Jakubowski made and Donald Cobb seconded a motion to approve the amount to be borrowed and held in escrow for the purchase of a new Heavy Rescue and that the budget line items be adjusted as presented.

The electors reviewed the documents presented and brief discussion was held.

The motion passed unanimously.

Old Business: There was no old business on the Agenda. No motion was made

Communications: There were no further communications.

Information: There was no further information.

Next Meetings and Events:

- November 10, 2011 at 6:30 PM at the KFD Station – Workshop
- December 8, 2011 at 6:30 PM at the KFD Station – Monthly Wardens' Meeting

Adjournment:

Motion: Vincent Rose made and Donald Cobb seconded a motion to adjourn the meeting.

The meeting was adjourned at 6:50 p.m.

The motion passed unanimously.

Respectfully submitted,

Jodi Hall
District Manager